

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 23rd day of SEPTEMBER 2009, there was conducted a SPECIAL Meeting of the Cameron County Regional Mobility Authority, at the Levis Building, thereof, in the City of San Benito, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

1:30 P.M.

PRESENT:

DAVID E. ALLEX
CHAIRPERSON

FRANK PARKER, JR.
DIRECTOR

RUBEN GALLEGOS, JR.
DIRECTOR

VICTOR ALVAREZ
DIRECTOR

DIRECTOR

DAVID N. GARZA
DIRECTOR

DIRECTOR

Secretary

MICHAEL SCAIEF
ABSENT

YOLANDA VILLALOBOS
ABSENT



The meeting was called to order by Secretary Ruben Gallegos, Jr., at 1:30 P.M. At this time, the Board considered the following matters as posted and filed for Record in the Office of the County Clerk on September 19, 2009, at 11:38 A.M.:

AGENDA

Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority

Levis Building
1390 West Expressway 77
San Benito, TX 78586

Wednesday, September 23, 2009

1:30 PM

ACCEPTED FOR FILING
CAMERON COUNTY

2009 SEP 19 A 11:38

EOJ
JOE G. RIVERA
COUNTY CLERK

- I. Public Comments
- II. Consideration and Approval of a request for Primacy on SH 550 from U.S. 77 to SH 48
- III. Executive Session Items
 - a. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Parkway and other legal issues affecting the authority, Pursuant to V.T.C.A. Government Code, Section 551.071 (2)
- IV. Action relative to Executive Session
 - a. Possible Action
- V. Adjournment

Signed this 19th day of September 2009



David E. Alex
Chairman

I. PUBLIC COMMENTS

None were presented.

**II. CONSIDERATION AND APPROVAL OF
A REQUEST FOR PRIMACY ON SH 550
FROM U.S. 77 TO SH 48**

Upon motion by Director Alvarez, seconded by Director Garza and carried unanimously, this item was approved.

EXECUTIVE SESSION

III. EXECUTIVE SESSION

- A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Parkway and other legal issues affecting the authority; Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).**

Upon motion by director Alvarez, seconded by Director Parker and carried unanimously, this item was **TABLED**.

IV. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. Consultation with, and advice from Legal Counsel concerning negotiations and related contract issues with the Texas Department of Transportation regarding the Cameron County Regional Mobility Authority's projects, specifically SH 550 and West Parkway and other legal issues affecting the authority; Pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).**

Upon motion by Director Parker, seconded by Director Alvarez and carried unanimously, this item was **TABLED**.

V. ADJOURNMENT

There being no further business to come before the Board, the meeting was **ADJOURNED** at 1:45 P.M.

APPROVED this 7th day of **October, 2009**.



CHAIRMAN DAVID E. ALEX

ATTESTED:



SECRETARY RUBEN GALLEGOS, JR.